

**BROADWAY PARK NORTH
METROPOLITAN DISTRICT NOS. 1, 2 AND 3**

450 E. 17th Avenue, Suite 400

Denver, CO 80203

Phone: 303-592-4380

<https://www.broadwayparkmd.com>

NOTICE OF SPECIAL MEETING AND AGENDA

<u>Board of Directors District Nos. 1 and 2</u>	<u>Board of Directors District No. 3</u>	<u>Office</u>	<u>Term Expires</u>
Daniel Cohen	Daniel Cohen	President	May, 2023
Chris Waggett	Chris Waggett	Secretary	May, 2023
Donna Chan	Donna Chan	Treasurer	May, 2025
James Frank	James Frank	Assistant Secretary	May, 2025
Warren Cohen	Vacancy	Assistant Secretary	May, 2025

DATE: **September 19, 2022**

TIME: **9:00 a.m.**

LOCATION: **VIA ZOOM**

You can attend the meetings in any of the following ways:

1. To attend via Zoom Videoconference, use the following link:

<https://zoom.us/j/98567401053?pwd=bnBBK2JCRGxDR2toQjF4VWZlZlVZz09>

2. To attend via telephone, dial 1-408-638-0968 and enter the following additional information:

Meeting ID: 985 6740 1053

Passcode: 543867

I. ADMINISTRATIVE MATTERS

A. Confirm quorum and present disclosures of potential conflicts of interest.

B. Approve agenda; confirm location of meeting and posting of meeting notices.

C. Public comment.

D. Review and consider approval of March 17, 2022 and June 16, 2022 special meeting minutes (enclosures).

II. FINANCIAL MATTERS

A. Conduct Public Hearings on 2021 Budget Amendments and consider adoption of Resolutions Amending 2021 Budgets, if necessary.

B. **District Nos. 1 and 2** – Review and consider approval of 2021 Audit and authorize execution of Representations Letter (to be distributed).

C. **District No. 1** – Review and ratify the payment of claims (enclosure).

D. **District Nos. 1 and 2** - Review Engineer’s Report of Verification of Costs No. 2 Associated with PPF AMLI Broadway Park, LLC Horizontal Work dated December 3, 2021 prepared by Schedio Group LLC, consider acceptance of verified costs under report, and authorize reimbursement pursuant to Facilities Funding and Acquisition Agreement (enclosure).

E. **District Nos. 1 and 2** - Review Engineer’s Report of Cost Verification #12 prepared by Martin/Martin, Inc., consider acceptance of verified costs under report, and authorize reimbursement pursuant to Facilities Funding and Acquisition Agreement (enclosure).

F. **District No. 2** - Authorize and approve requisitions of funds pursuant to the Limited Tax General Obligation Refunding and Improvement Bonds, Series 2020 and authorize necessary actions in conjunction therewith.

- G. Discuss negotiations with the City and County of Denver regarding retention of revenues generated from Regional Mill Levy.
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III. CAPITAL IMPROVEMENTS / OPERATIONS & MAINTENANCE

- A. **District No. 1** - Discuss status of Public Improvements to support Price and AMLI developments.
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- B. **District No. 1** - Discuss Rules and Regulations for Bayer Square.
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IV. LEGAL MATTERS

- A. **District No. 1** – Review and ratify approval of Termination of Facilities Funding and Acquisition Agreement between Broadway Park North Metropolitan District No. 1 and CFPM, LLC (enclosure).
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V. OTHER BUSINESS

VI. ADJOURNMENT

The next regular meeting is scheduled for November 3, 2022 at 9:00 a.m. to be held virtually.